



Agenda

GenXchange Investment Club October Meeting (Volume VII, Issue 10)

Tuesday, 9 October 2007, 7:00 PM at La Madeleine on Westheimer, Houston, TX

Invited Attendees:

v1.1

First and Last Name - Title	First and Last Name - Title	First and Last Name - Title
Tim – President	Michael – Portfolio Manager	Shirley – Partner
Brian – Vice President (Proxy – CT)	Charisse – Public Relations (Withdrawing)	Amalour (2) – Guest
Charyl – Treasurer/Asst. Secretary	Greg - Partner	Sean (2) – Guest
Christiana – Secretary	Max – Partner (Proxy – CV)	

❖ Organization & Operations - Tim

- Attendance
- Review October agenda
- Charisse's Withdrawal – Reassign task, stocks and presentation.
- Review Bylaw changes.
- Officer nominations.
- Officer's 'How to' document update due in December.
- Discuss fees.

❖ Finance - Charyl

- Collect contributions (\$25 minimum)
- Binder check status
- Status of member's personal information on Bivio
- Discuss IRS tax issue
- Third Quarter Reports
- Finance announcements and discussion.

❖ Administrative – Christiana

- Third Quarter Reports

❖ Education - Brian

- ETF Contest standings.
- September Educational presentation – Energy Beyond Crude Oil (Christiana)
- October Educational presentation – Retirement Calculators (Greg)
- Education announcements and discussion.

❖ Portfolio Management – Michael

- Stock presentations
 - Shepherd stocks – JNJ (Michael), CSCO (Max), ITW (Tim)
 - Stock Watch – SII update (Brian)
 - October Team Presentation – Ewoks (Max & Christiana)
- Portfolio Management announcements and discussion.

❖ Public Relations – Charisse

- Report on GenX team for Susan G. Komen foundation race for the cure on October 6th.
- Public Relations announcements and discussion

❖ Next Month - Tim

- November Educational presentation – How to read an annual report (Charisse).
- November Shepherd stocks – SCHW (Brian), HRS (Charisse)
- November Stock Watch – O (Greg), TSCO (Michael).
- November Team Presentation – Jedi (Charisse & Charyl)